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C O N F I D E N T I A L TAIPEI 000683

SIPDIS

STATE FOR NP/CBM, INR/EC, NKWG
STATE PASS AIT/W, NSC FOR WILL TOBEY, VICTOR CHA, AND DAVID
SHEDD

E.O. 12958: DECL: 02/18/2025
TAGS: [ETTC](#) [PARM](#) [PK](#) [PREL](#) [SY](#) [TW](#)

SUBJECT: MTAG: TAIWAN ON EXPORT CONTROL ISSUES
REF: A. STATE 26545

[1B.](#) STATE 19727
[1C.](#) 02/17/05 CROUCH-NEELY EMAIL
[1D.](#) 04 STATE 243963

Classified By: AIT DIRECTOR DOUGLAS H. PAAL, REASONS 1.4 (b,d)
Ref

[11.](#) (C) Summary: AIT delivered ref A talking points to BOFT and to NSC on February 14, 2005. BOFT reported on February 18 that the Ecoma Cc Ecoma Agrees to Cease All Iran Trade

[12.](#) (C) Responding to our ref B demarche on conditions for reconsideration of INPA sanctions, BOFT Director Peter Ho reported to AIT on February 18 that the She Hong/Hartford Sales to Pakistan

[13.](#) (C) During a February 17 meeting with BOFT, AIT again raised the cases mentioned in our ref A demarche. Director Ho replied that according to the Long Chang Company Sales to Syria

[14.](#) (C) During the February 17 meeting AIT also raised the ref A case of the Long Chang Company's machine tool sales to Syria. BOFT responded that the Ching Hung Company Sales to Syria

[15.](#) (C) BOFT also reported on the ref A case of the Ching Hung Company's two shipments of electrical discharge machines to Al Taki in 2003. EXBS Training

[16.](#) (C) BOFT confirmed that the dates March 22-25 would be acceptable for holding the EXBS legal training. Tony Hsieh Investigation

[17.](#) (C) Separately, Taiwan's MJIB responded to our and BOFT's inquiries for information on Tony Hsieh (ref D) by informing us that the compliance investigation is ongoing.
PAAL